

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509
 OTHER MISDEMEANOR Mis ☐ District Office Disp./Sentence
 FELONY Fel ☒ 5-3-77

vs. HODGE, FRED ALAN (24)
 1127 S. Norfolk
 Tulsa, OK 74126
 PH: 582-9407
 (LAST, FIRST, MIDDLE)

Case Filed Mo. Day 02 03
 No. of Def's * 02
 Yr. Docket No. Def. 77 - 00011 - 01
 U.S. MAG. CASE NO.

U.S. TITLE/SECTION 21:846
 OFFENSES CHARGED Conspire to distribute controlled substances
 (15 Yrs. &/or \$25,000.00)
 ORIGINAL COUNTS 1

XXXXXXXXXXXX

BAIL • RELEASE
☐ AMT ☐ Fugitive
☐ Denied ☐ Set ☐ Pers. Recog.
☐ PSA
 \$ 10,000 conditions
☐ Date 2-3-77
☐ 10% Deposit
☒ Surety Bond/C
☐ Bail Not Made ☐ Collateral
☒ Status Changed (See Docket) ☐ 3rd Prty Cust ☐ Other

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT XX	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 3-8-77	High Risk Date 2-3-77	3-8-77	Trial Set For Voor Dire <input type="checkbox"/>	Disposition of Charges 5-3-77
Summons Served	Indict. Waived <input type="checkbox"/>	1st Plea 3-8-77	Trial Began <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> On All Charges
First Appearance	In Charging District	Final Plea 4-7-77	Trial Ended	<input type="checkbox"/> Acquired <input type="checkbox"/> On Lesser * Offense(s)
	Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	<input checked="" type="checkbox"/> NG <input type="checkbox"/> G <input type="checkbox"/> NOL		<input type="checkbox"/> Dismissed: <input type="checkbox"/> WOP: <input type="checkbox"/> WP
		<input type="checkbox"/> NG <input checked="" type="checkbox"/> G <input type="checkbox"/> NOL		<input type="checkbox"/> On Governm'ts Motion

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued					<input type="checkbox"/> DISMISSED
	Return					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued					<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
	Served					
Arrest Warrant Issued						
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☒ CJAZ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker, Asst. U.S. Attorney

John Tanner PH: 582-4161

Fourth Ntl. Bnk. Bldg., Tulsa, OK 74119

* Show last names and suffix numbers of other defendants on same indictment/information:

DATE	PROCEEDINGS	EXCLUDABLE DELAY
1977	YOUNG (2)	
2-3	Record vote of the Grand Jury Concurring, fld. in Open Court. v	(a) (b) (c) (d)
2-3	Indictment, fld. in Open Court. Bond set at \$10,000.00, Cash 2 2-3-77 M or Surety. (Allen E. Barrow, Chief U.S. Dist. Judge)v	
2-4	Warrant issued. v	
2-28	Petition for writ of habeas corpus ad prosequendum fld. writ issued. O to J. ho	
2-28	Order granting WHCAP, filed. (AEB-J)g	
3-2	MO: Case set for ARRAIGNMENT & PLEA on 3-8-77 at 10:00 a.m. Deft. granted 10 days from this date to file any and all pretrial motions; Govt. is then granted 5 days to file thier response. (AEB-J)v -ntc mld cert.	
3-2	Mag. papers added to file, including the info. sheet, waiver of counsel & cpy of the Indictment, fld. v	
3-8	Pet. for WHCAP re 3-8-77 arraignment, filed.k O to J	
3-8	Order, filed, granting pet. for WHCAP re 3-8-77. (AEB-J)k Writ issued.k	

DATE	IV. PROCEEDINGS (continued)	PAGE TWO	V. EXCLUDABLE DELAY			
			Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
3-8	Case called for arraignment. Deft. present & rep. Govt. rep. Deft. acknow. receipt of indict., is advised of charge; is arraigned & enters plea of NOT GUILTY. Case set for trial on 4-11-77, at 9:30 A.M. Deft. given 10 days from this date to file motions; Govt. 5 days to respond. Upon deft's request for bond reduction Ct. changes bond to \$10,000 10%. Deft. remanded to USM. (AEB-J)b		2	3-8-77	M	34
3-8	Appearance bond in amt. of \$10,000, 10%, filed, w/order spec. methods & conditions of release.b					
3-14	WHCAP, ret. & filed: deft. transported from Tulsa Co. Jail to USDC and returned to Tulsa Co. Jail on 2-28-77.	g				
3-14	WHCAP, ret. & filed: deft. transported from Tulsa Co. Jail to USDC and returned to Tulsa Co. Jail on 3-8-77.	g				
3-14	W/Arrest ret. & filed unexecuted; handled on WHCAP.	g				
3-18	Mot. of Deft. Hodge to Dismiss Indictment, fld. w/brief attached.	v				
3-18	Mot. of Deft. Hodge for Disclosure of matters occurring before the Grand Jury, fld. w/brief attached.	v				
3-18	Mot. of Deft. Hodge to Inspect all evidence favorable to him, fld. w/brief attached.	v				
3-18	Mot. of Deft. Hodge for discovery, fld. cpy of brief attached.	v				
3-21	Pltf. response to the PT motions of Deft. Hodge. fld	ho				
3-24	MO: Case set for jury trial on 4-11-77, at 9:30 A.M. (AEB-J)b nts by cert ml w/affid.	3		3-24-77	G	
4-4-77	Order, filed, overruling deft's motion to inspect all evidence favorable to him. (AEB-J)b cps mld					
4-4	Order, filed, overruling deft's motion to dismiss indictment. (AEB-J)b cps mld					
4-4	Order, filed, that deft's motion for production of all evidence presented to G.J. & for all documentary evidence presented to G. J., is hereby overruled except that Govt. shall provide for inspection & copying the recorded testimony, if any, of Deft. before G.J. in relation to offense charged. (AEB-J)b cps mld	3		4-4-77	G	12
4-4	Order, filed, that deft's motion for discovery is sustained & held moot, the Govt. having agreed to produce requested material. (AEB-J)b cps mld					
4-4	MO: Case set for change of plea on 4-7-77, at 10:00 A.M. (AEB-J)b nts mld					
4-7	Deft. pres. & rep. Govt. rep. Case called for change of plea/ Deft. placed under oath;w/draws plea of Not Guilty & enters plea of GUILTY to Ct. 1 & is adjudged GUILTY as charged to Ct. 1. Deft waives jury; waiver signed & filed in open court. Indict. read. Sentencing set 5-3-77, at 9:45 A.M. Ct. orders pre-sent. report. Bond cont'd. (AEB-J)b					
5-3	Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Fred Alan Hodge Atty. Gen. - Eighteen (18) months as provided under T.18, USC, 4205(a) Ct. recommends instit. for treatment of drugs. Deft. remanded to USM. Bond exonerated. (AEB-J)b					

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exam-
ination (28
U.S.C. 2902).C. State or Federal
trials on other
charges.D. Interlocutory
Appeals.E. Hearings on
pretrial motions.F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h) (1) (G).H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Depor-
tation,
Extradition.I. Prosecution de-
ferred by
mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.f. Continuances
Granted per
3161(h) (3)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b)

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

FRED ALAN HODGE

Barrow

77-CR-11 - 01

Yr. | Docket No. | Def.

DATE 1977	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
5-3	Judgment & Commitment, filed & entered. (AEB-J)b				
5-3	Two c/c of J&C to USM. b				
5-9	Order, filed, directing Clerk to refund \$1,000.00 cash bail to Frank W. Hodge or Matilda Hodge. (HDC-J)k cpy & chk mld				
7-6	Return on J&C, fld. Executed by delivering Deft. to FCI at El Reno, Okla., on 6-29-77. v				

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

DATE	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)

AO-257

Interval
(per Section II)

Start Date

End Date

Ltr. Code

Total Days

PETTY OFFENSE PO ☐ JUDGE/MAGISTRATE: Assigned U.S.
 OTHER MINOR OFFENSE MO ☐ 1085 4 8509
 OTHER MISDEMEANOR Mis ☐ Disp./Sentence
 FELONY Fel ☒ District Office 5-3-77

vs. YOUNG, GIL RYAN (Bond) (28)
 606 S. Toledo
 Tulsa, Ok 74112
 (LAST, FIRST, MIDDLE) PH: 936-5355

Case Filed Mo. Day 02 03
 No. of Def's * 02
 Yr. 77 - 00011 - 02
 Docket No. Def.

U.S. TITLE/SECTION OFFENSES CHARGED ORIGINAL COUNTS
 21:846 Conspire to distribute controlled substances 1
 (15 Yrs. and/or \$25,000.00)
 21:841(a) (1) Distribution of controlled substances 2
 (15 Yrs. and/or \$25,000.00)

U.S. MAG. CASE NO.

BAIL • RELEASE

☐ AMT ☐ Fugitive
 Denied Set ☐ Pers. Recog.
☐ PSA

\$ 10,000 conditions
☐ 10% Deposit
☒ Surety Bond /C
☐ Collateral
☐ 3rd Prty Cust Other
☐ Bail Not Made
☒ Status Changed (See Docket)

II. KEY DATES & INTERVALS

ARREST or	INDICTMENT	ARRAIGNMENT	TRIAL	SENTENCE
U.S. Custody Began 2-20-77	High Risk Date 2-3-77	2-24-77	Trial Set For 2-24-77	Disposition of Charges 5-3-77
Summons Served	Information <input type="checkbox"/> Indict. Waived <input type="checkbox"/> Superseding <input type="checkbox"/> Indict/Info <input type="checkbox"/>	1st Plea 2-24-77 Final Plea 4-7-77	Voir Dire <input type="checkbox"/> Trial Began <input type="checkbox"/> Trial Ended <input type="checkbox"/>	<input checked="" type="checkbox"/> Convicted <input type="checkbox"/> Acquitted <input checked="" type="checkbox"/> Dismissed
First Appearance	In Charging District			<input type="checkbox"/> On All Charges <input checked="" type="checkbox"/> On Lesser * Offense(s) <input type="checkbox"/> WOP: <input type="checkbox"/> WP <input checked="" type="checkbox"/> On Governm'ts Motion /ct 2.

MAGISTRATE		DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	INITIAL/NO.	OUTCOME:
Search Warrant	Issued			PRELIMINARY EXAMINATION		<input type="checkbox"/> DISMISSED
	Return			OR		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Summons	Issued			REMOVAL HEARING		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
	Served			WAIVED <input type="checkbox"/> NOT WAIVED <input type="checkbox"/>		
Arrest Warrant Issued				INTERVENING INDICTMENT		
COMPLAINT						
OFFENSE (In Complaint)						

U.S. Attorney or Asst.

ATTORNEYS

Defense: ☐ CJA ☒ Ret: ☐ Waived ☐ Self ☐ None / Other: ☐ PD ☐ CD

Ben F. Baker, Asst. U.S. Attorney

Jim H. Heslet & PH: 587-1511
 O.C. Lassiter
 Fourth Ntl. Bnk. Bldg., Tulsa, OK 74119

* Show last names and suffix numbers of other defendants on same indictment/information.

1977	HODGE (1)	PROCEEDINGS	EXCLUDABLE DELAY
DATE	(DOCUMENT NO.)		(a) (b) (c) (d)
2-3	Record vote of the Grand Jury Concurring, fld. in Open Court. v		
2-3	Indictment, fld. in Open Court. Bond set at \$10,000.00, Cash or Surety. (Allen E. Barrow, Chief U.S. Dist. Judge)v	2	2-3-77 M
2-4	Warrant issued. v	2	2-22-77 G
2-22	Deft. motion to reconsider conditions of release. fld ho		
2-22	Deft. brief in support of motion for bond reduction. fld ho		
2-23	Mag.'s info. sheet, fld. v		
2-23	MO: Case set for ARRAIGNMENT & PLEA on 2-24-77 at 10:00 a.m. (AEB-J)v		
2-24	W/Arrest, ret. & filed: deft. arrested 2-20-77. g	2	2-20-77 M 18
2-24	Case called for arraignment. Deft. present & rep. Govt. rep. by K. Snok for Baker. Deft. acknow. receipt of indict; is advised of charge, is arraigned & enters plea of NOT GUILTY to Cts. 1 & 2. Ct. reduces bond to \$10,000 10%. Prob. officer to supervise bond. Case set for trial 3-14-77, at 9:30 A.M. Deft. given til 3-4-77 to file motions; Govt. 4 days to respond. Deft remanded to USM. (AEB-J)b	2	2-24-77 G 3

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		Interval Section II (a)	Start Date End Date (b)	Ltr. Code (c)	Total Days (d)
	(DOCUMENT NO.)				
2-24	Appear. bond in amt. of \$10,000 10%, filed, w/order spec. methods & conditions of release. b				
2-28	MO: Case set for jury trial on 3-14-77, 9:30 A.M. (AEB-J)jj nts. by cert. ml. w/affidavit				
3-8	Deft.'s mot. for continuance from jury docket of 3-14-77 until the next jury docket, filed.k cpy to Dene				
3-8	Order, filed, striking case from jury docket of March, 1977 & continuing to next jury docket. (AEB-J)b				
3-24	MO: Case set for jury trial on 4-11-77, at 9:30 AM. (AEB-J)b nts cert ml w/affid				
4-4	MO: Case set for change of plea on 4-7-77, at 10:00 A.M. (AEB-J)b nts mld				
4-7	Case called for change of plea. Deft. pres. & rep. Govt. rep. Deft. placed under oath; Govt. requests Ct. proceed on Ct. 1 only. Deft w/draws plea of Not Guilty & enters plea of GUILTY to Ct. 1 & is adjudged GUILTY TO Ct. 1. Deft waives jury; waiver signed & filed in open court. Indict. read. Govt. re-recommends dismissal of Ct. 2. Court allows. Order for Dismissal of Ct. 2 signed & filed in open court. Sentencing set 5-3-77, at 9:45 AM. Ct. orders pre-sent. report. Deft. co. announces that O. C. Lassiter is co-counsel in this case. Bond cont'd. (AEB-J)b				
4-7	Order for Dismissal of Ct. 2 of Indictment, filed. (AEB-J)b				
5-3-77	Case called for sentencing. Deft. present & rep. Govt. rep. Deft. & co. asked if they have anything to say before sentence is pronounced: Judgment & Sentence - Gil Ryan Young Impos. of sentence is suspended & deft is placed on probation for period of Three (3) years. Condition of probation is that deft. not associate w/drug users. Bond exonerated. (AEB-J)b				
5-3-	Judgment & Order of Probation, filed & entered. (AEB-J)b				
5-3	Two c/c of J & Ord. of Prob. to probation. b				
5-18	Order, filed, directing Clerk to disburse \$1000 cash bond to Pat Young. (AEB-J)g				

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).B. NARA Exami-
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mutual agree-
ment.M. Unavailability
of defendant
or essential
witness.N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.O. Period of
NARA Com-
mitment or
Treatment.P. Superseding
indictment
and/or new
charges.R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.T. Continuances
Granted per
3161(h) (8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants
interests).U. Time between
guilty plea and
plea with-
drawal.W. Grand Jury in-
dictment ex-
tended per
3161 (b).

FINE AND RESTITUTION PAYMENTS

DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER